

**Board of Pilot Commissioners for the Bays
of San Francisco, San Pablo, and Suisun**

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**September 11, 2015****NOTICE OF PILOT EVALUATION COMMITTEE MEETING**

A meeting of the Board of Pilot Commissioners Pilot Evaluation Committee is scheduled for September 23, 2015 at 7:30 a.m. at the Board of Pilot Commissioners Office, 660 Davis Street, San Francisco, California. The agenda items are listed below.

Additional information regarding this meeting may be obtained by contacting the Board of Pilot Commissioners at (415) 397-2253. The meeting will be open to the public.

This meeting is accessible to the physically disabled. Persons requesting further information or needing an accommodation or modification to enable them to participate should call the office of the Board at (415) 397-2253 or write to the Board at the above address. Requests for accommodation should be made no later than 5 working days before the meeting.

Other Board members may be present at, and may participate in, the committee meeting. However, final Board action on any item before the committee will only be taken at a separately noticed Board meeting.

BOARD OF PILOT COMMISSIONERS

A handwritten signature in blue ink that reads 'Kelly Dolcini'.

Kelly Dolcini
Staff Services Analyst

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This notice and agenda may also be found on the Board's website at:
<http://www.bopc.ca.gov/>

MEETING AGENDA

Open Session (7:30 a.m. to 9 a.m.)

1. Call to order and roll call.
2. Approval of minutes for the August 19, 2015, committee meeting.
3. Discuss Pilot Trainee Training Program improvements, and review progress on web-based trainee evaluation program.
4. Discussion of correspondence received since the last committee meeting.

Closed Session (9 a.m. to 12 p.m.) as authorized by Government Code §§ 11126(c)(1) and (c)(2)

5. Review pilot trainee evaluation cards.
6. Interview/Counsel pilot trainees.
7. Develop recommendation to the Board to place trainees on probation, or dismiss one or more trainees, if warranted.
8. Develop recommendation to the Board to issue a certificate of completion and a license to one or more trainees, if warranted.

Open Session (12 p.m. to 12:05 p.m.)

9. Public comment on matters not on the agenda.
10. Schedule next meeting.
11. Adjournment